

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

<b>(1) DEPARTMENT</b> Board of Supervisors	<b>(2) MEETING DATE</b> 8/23/2016	<b>(3) CONTACT/PHONE</b> Nikki J. Schmidt (805) 781-5496	
<b>(4) SUBJECT</b> Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,790 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings. District 2.			
<b>(5) RECOMMENDED ACTION</b> It is recommended that the Board of Supervisors approve the agreement allocating \$1,790 from District Two Community Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council to be used for expenses associated with holding monthly public advisory council meetings.			
<b>(6) FUNDING SOURCE(S)</b> FC 106 - Contributions to Other Agencies	<b>(7) CURRENT YEAR FINANCIAL IMPACT</b> \$1,790.00	<b>(8) ANNUAL FINANCIAL IMPACT</b> \$0.00	<b>(9) BUDGETED?</b> Yes
<b>(10) AGENDA PLACEMENT</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
<b>(11) EXECUTED DOCUMENTS</b> <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
<b>(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)</b> N/A		<b>(13) BUDGET ADJUSTMENT REQUIRED?</b> BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
<b>(14) LOCATION MAP</b> N/A	<b>(15) BUSINESS IMPACT STATEMENT?</b> No	<b>(16) AGENDA ITEM HISTORY</b> <input checked="" type="checkbox"/> N/A    Date: _____	
<b>(17) ADMINISTRATIVE OFFICE REVIEW</b> Guy Savage			
<b>(18) SUPERVISOR DISTRICT(S)</b> District 2			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 8/23/2016

SUBJECT: Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,790 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings. District 2.

## **RECOMMENDATION**

It is recommended that the Board of Supervisors approve the agreement allocating \$1,790 from District Two Community Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council to be used for expenses associated with holding monthly public advisory council meetings.

## **DISCUSSION**

The Los Osos Advisory Council (LOCAC) advises the Board of Supervisors on matters relating to the community of Los Osos. The goal of the group is to maintain and improve communication between the community and County government. The Advisory Committee meets regularly with representatives of County planning, engineering, and law enforcement. Meetings, that are open to the public, are held regularly with a variety of items on the agenda.

The \$1,790 in County funds will be used to pay for meeting hall rental, website maintenance, community outreach, postage, duplication, and document preparation.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Los Osos Community Advisory Council.

## **FINANCIAL CONSIDERATIONS**

Funding in the amount of \$1,790 will be allocated from District Two Community Project Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council.

## **RESULTS**

Funds will be used for expenses associated with holding the public monthly advisory meetings with the goal of maintaining and improving communication between the community and County government.

## **ATTACHMENTS**

1. Los Osos Community Advisory Council grant agreement